

WHEREAS, in the opinion of the County Auditor, the public interests required that the Lake County Council, should be called to meet in regular session at this time, for the purpose of considering additional appropriations, a written notice was sent to each member of the Council, and proper advertisement made, and all other acts performed in accordance with the laws governing such matters.

And now in obedience to such call, come Ted Bilski, President, David Hamm, Charlie Brown, Daniel Dernulc, Christine Cid, Christian Jorgensen and Alfredo Menchaca County Councilpersons, together with Ray Szarmach, County Council Attorney.

In the Matter of Minutes – March 8, 2022

Dernulc made a motion, seconded by Jorgensen, to defer to May 10, 2022. Majority voted yes. Motion to defer carried 7-0.

ORDINANCE # 1470

Section 1. Be It Ordained by the County Council of Lake County, IN., that for the expenses of the County Government and its institutions, the following sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein appropriated, and shall be held to include all expenditures authorized to be made during the year unless otherwise expressly stipulated and provided by law.

	Appropriation Requested General Fund 001	Appropriated
<u>Lake Superior Court County Division Room 3</u>		
41150 Paraprofessional	\$22,695.00	\$22,695.00
County Highway Fund 102		
<u>General Undistributed Motor Expense 5013</u>		
42210 Petroleum	\$200,000.00	\$200,000.00
43715 Equipment Lease	\$2,000,000.00	\$2,000,000.00
Count Highway Fund 102		
<u>Highway Fund 5018</u>		
44500 Construction & Reconstruction	\$1,500,000.00	\$1,500,000.00
DCE/SP (ERAD) Grant Fund 342		
<u>Sheriff 0500</u>		
43620 Equipment Repair	\$10,000.00	\$10,000.00
2020 Project Safe Neighborhoods Grant Fund 444		
<u>Sheriff 0500</u>		
44490 Other Equipment	\$60,385.50	\$60,385.50

Adopted this 12th day of April, 2022.

TRANSFER OF FUNDS CERTIFICATE

I, the proper legal officer of Lake County Council, Lake County, IN., hereby certify to the Auditor of Lake County, that the Lake County Council, approved the following transfers:

	Requested	Approved
<u>Lake Sup Court County Division Rm 2 4040</u>		
General Fund 001		
From: 001-41120 Professionals	\$28,500.00	\$28,500.00
To: 001-43190 Other Professional Services	\$28,500.00	\$28,500.00

Gen Undistributed Motor Expense 5013

County Highway Fund 102		
From: 44490-Other Equipment	\$100,000.00	\$100,000.00
To: 42310- Equipment Repair Parts	\$100,000.00	\$100,000.00

Highway Fund 5018

County Highway Fund 102		
From: 42210- Petroleum Products	\$220,000.00	\$220,000.00
To: 44500-Construction & Reconstruction	\$220,000.00	\$220,000.00

Recreation/Special Facilities 5155

Parks Recreation 107		
From: 41250 Unemployment Comp. – Deduction	\$14,790.00	\$14,790.00
To: 41120 Professionals	\$10,170.00	\$10,170.00
41160 Office & Clerical	\$4,620.00	\$4,620.00

Prosecutor 0800

Prosecutors Elderly Abuse Fund 127		
From: 127-43231 Travel – Registration	\$125.00	\$125.00
To: 127-42410 Other Supplies	\$125.00	\$125.00

Juvenile Detention Center 4200

Juvenile Secured Detention Fund 389		
From: 389-41120 Professionals	\$34,119.00	\$34,119.00
389-41220 FICA - Deduction	\$1,140.00	\$1,140.00
389-41230 PERF - Deduction	\$4,510.00	\$4,510.00
389-41240 Group Insurance - Deduction	\$22,800.00	\$22,800.00
To: 389-41190 Part-Time	\$6,340.00	\$6,340.00
389-43995 Other Services & Charges	\$5,000.00	\$5,000.00
389-43715 Equipment Lease	\$15,188.00	\$15,188.00
389-44440 Motor Vehicles	\$36,041.00	\$36,041.00

Additional

	Made Motion	Seconded	
<u>General Fund 001</u>			
Lake Superior Court County Division Room 3 (\$22,695)	Jorgensen	Hamm	Majority voted yes. Motion to approve Carried 7-0.
<u>County Highway Fund 102</u>			
General Undistributed Motor Expense 5013 (\$2,200,000)	Jorgensen	Dernulc	Majority voted yes. Motion to approve Carried 7-0.
<u>Count Highway Fund 102</u>			
Highway Fund 5018 (\$1,500,000)	Jorgensen	Dernulc	Majority voted yes. Motion to approve Carried 7-0.
<u>DCE/SP (ERAD) Grant Fund 342</u>			
Sheriff 0500 (\$10,000)	Cid	Menchaca	Majority voted yes. Motion to approve Carried 7-0.
<u>2020 Project Safe Neighborhoods Grant Fund 444</u>			
Sheriff 0500 (\$60,385.50)	Cid	Menchaca	Majority voted yes. Motion to approve Carried 7-0.

Transfers

	Made Motion	Seconded	
<u>Lake Sup Court County Division Rm 2 4040</u>			
General Fund 001 (\$28,500)	Jorgensen	Hamm	Majority voted yes. Motion to approve Carried 7-0.
<u>Gen Undistributed Motor Expense 5013</u>			
County Highway Fund 102 (\$100,000)	Jorgensen	Dernulc	Majority voted yes Motion to approve Carried 7-0.

Highway Fund 5018

County Highway Fund 102 (\$220,000)	Jorgensen	Dernulc	Majority voted yes. Motion to approve Carried 7-0.
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Recreation/Special Facilities 5155

Parks Recreation 107 (\$14,790)	Jorgensen	Dernulc	Majority voted yes. Motion to approve Carried 7-0.
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Prosecutor 0800

Prosecutors Elderly Abuse Fund 127 (\$125)	Cid	Menchaca	Majority voted yes. Motion to approve Carried 7-0.
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Juvenile Detention Center 4200

Juvenile Secured Detention Fund 389 (\$62,569)	Dernulc	Jorgensen	Majority voted yes. Motion to approve Carried 7-0.
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In the Matter of County Court Division III 4030 – Revised 144 – General Fund 001 **Effective Payroll 6-6-2022**

Jorgensen made the motion, seconded by Cid, to approve the following:

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
15xxx-001 VTC Case Manager	\$0	\$36,879	\$36,879

Majority voted yes. Motion to approve carried 7-0.

In the Matter Elections & Registrations 2100 – Revised 144 – General Fund 001

Menchaca made the motion, seconded by Jorgensen, to approve the following:

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16133-001 Registration Clerk IV	\$31,827	\$0	-\$31,827
161xx-xxx Election Clerk IV	\$0	\$31,827	\$31,827

Majority voted yes. Motion to approve carried 7-0.

In the Matter of Sheriff 0500 – Create 1 New Line Item – 2020 Project Safe Neighborhoods Grant Fund 444

Cid made the motion, seconded by Menchaca, to approve the following:

44490 Other Equipment

Majority voted yes. Motion to approve carried 7-0.

In the Matter of Criminal Court 4000 – Revised 144 – General Fund 001 **Retro to 1-1-2022**

Jorgensen made the motion, seconded by Hamm, to approve the following:

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-005 Probation Officer	\$45,965	\$51,063	\$5,098

Majority voted yes. Motion to approve carried 7-0.

In the Matter of Detention Center 4200 – Create 3 New Line Items – Juvenile Secured Detention Alternative Fund 389

Dernulc made the motion, seconded by Jorgensen, to approve to following:

43995 Other Services & Charges
43715 Equipment Leasing
44440 Motor Vehicles

Majority voted yes. Motion to approve carried 7-0.

In the Matter of Recreation/Facilities 5155 – Revised 144 – Parks & Recreation Fund 107

Jorgensen made the motion, seconded by Dernulc, to approve the following:

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12458-001 Human Resource Mgr.	\$44,591	\$54,761	\$10,170
16382-002 Reception/Clerk	\$29,494	\$31,200	\$1,706
16916-001 Secretary/Bookkeeper	\$29,760	\$31,200	\$1,440
16916-002 Secretary/Bookkeeper	\$29,726	\$31,200	\$1,474

Majority voted yes. Motion to approve carried 7-0.

In the Matter of Citizen Appointments – Veterans Memorial Parkway Commission (12)

Jorgensen made the motion, seconded by Hamm, to open nominations. Majority voted yes. Motion to open nominations carried 7-0.

Jorgensen made the motion to reappoint Dhiren Shah, Roger Fowler, Kent Kolodziej, Jason Zaideman, Craig Zandstra, Donna Catalano, Mitchell Barloga, Paul Reed, Glenn Kracht, Tim Brown, Donald Ensign, Dawn Stokes and James Metros.

Dernulc made the motion, seconded by Jorgensen, to close nominations. Majority voted yes. Motion to close nominations carried 7-0.

Brown made the motion, seconded by Jorgensen, to seat. Majority voted yes. Motion to seat carried 7-0.

In the Matter of Citizen Appointments – Economic Development Commission – City of Gary – **Deferred Jan/Feb and March**

Deferred to May 10, 2022.

In the Matter of Citizen Appointments – Economic Development Commission – Town of Griffith – **Deferred Jan/Feb and March**

Dernulc made the motion, seconded by Hamm, to open nominations. Majority voted yes. Motion to open nominations carried 7-0.

Dernulc made the motion to appoint Michael Ball.

Jorgensen made the motion to close nominations.

Dernulc made the motion, seconded by Jorgensen, to seat. Majority voted yes. Motion to seat carried 7-0.

In the Matter of Citizen Appointments – Economic Development Commission – Town of Lowell – **Deferred Jan/Feb and March**

Jorgensen made the motion, seconded by Dernulc, to open nominations. Majority voted yes. Motion to open nominations carried 7-0.

Jorgensen made the motion to appoint Manny Frausto

Dernulc made the motion to close nominations. Majority voted yes. Motion to close nominations carried 7-0.

Jorgensen made the motion, seconded by Dernulc, to seat. Majority voted yes. Motion to seat carried 7-0.

In the Matter of Citizen Appointments – Economic Development Commission – Town of Munster – **Deferred Jan/Feb and March**

Deferred to May 10, 2022.

In the Matter of Citizen Appointments – Economic Development Commission – Town of Schererville – **Deferred Jan/Feb and March**

Dernulc made the motion, seconded by Hamm, to open nominations. Majority voted yes. Motion to open nominations carried 7-0.

Dernulc made the motion to appoint James Katona.

Jorgensen made the motion to close nominations.

Dernulc made the motion, seconded by Jorgensen, to seat. Majority voted yes. Motion to seat carried 7-0.

In the Matter of Council – Approval of Data Board Nominees – County Commissioners – **Deferred Jan/Feb and March**

Dernulc made the motion, seconded by Hamm, to approve Michael Repay as the Data Board Nominee for the Lake County Board of Commissioners. Majority voted yes. Motion carried 7-0.

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – US Department of Justice – Indiana Criminal Justice Institute – FY 2022 Victims of Crime Act (VOCA) Grant Renewal Application = Lake County Sheriff’s Department – Special Victims Unit

Cid made the motion, seconded by Menchaca, to approve. Majority voted yes. Motion to approve carried 7-0.

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Indiana Department of Corrections – FY 2023 Court Risk Reduction Program (CRRP) Grant Renewal Application = Lake County Superior Court Division 2 LADOS Division 2

Cid made the motion, seconded by Menchaca, to approve. Majority voted yes. Motion to approve carried 7-0.

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Supporting Addiction-Free Environments (SAFE) Collaborations – SAFE Grant Renewal Application = Lake County Superior Court Division 2 – LADOS Division 2

Cid made the motion, seconded by Menchaca, to approve. Majority voted yes. Motion to approve carried 7-0.

In the Matter of Discussion/Action – “30 by 30” Land/Water Conservation Effort – Jake Cseke

Connie Wachala announced that there are two events for Earth Day (April 22, 2022) in Lake County. One event will be held at the Lake County Fairgrounds and the other will be held at Hessville Park in Hammond on April 23, 2022.

NO ACTION

In the Matter of Public Hearing – Petition to Vacate Platted Easement – Parcel 1 & Parcel 2, in the Dalecarlia Subdivision as per plat thereof, recorded in Plat Book 22, page 18 in the office of the Recorder of Lake County, Indiana (Legal Description Taken from Survey Document, Attachment #1, Parcel 1 and Parcel 2)

Jorgensen made the motion, seconded by Dernulc, to open Public Hearing. Majority voted yes. Motion to open Public Hearing carried 7-0.

There were no remonstrators present.

Cid made the motion, seconded by Jorgensen, to close Public Hearing. Majority voted yes. Motion to close Public Hearing carried 7-0.

Jorgensen made the motion, seconded by Hamm, to approve as presented. Majority voted yes. Motion to open approve as presented carried 7-0.

In the Matter of 2022 Consultant Contract – Law Office of Thomas H. O'Donnell

Hamm made the motion, seconded by Dernulc, to approve. Majority voted yes. Motion to approve carried 7-0.

LAW OFFICE OF THOMAS O'DONNELL
CONSULTING CONTRACT

THIS AGREEMENT, entered into this 12th day of April, 2022, effective from April 1, 2022 to December 31, 2022, by and between the LAW OFFICE OF THOMAS O'DONNELL, (hereinafter called "Consultant") and the LAKE COUNTY COUNCIL (hereinafter called "Council").

Under the statutory provisions in I.C. 36-2-3-10(a) and I.C. 36-2-3.5-5(b)(2), the COUNCIL has the authority to determine the compensation and duties of a Consultant Attorney (Consultant). The purpose of this Contract is to spell out the duties of the Consultant and to enumerate compensation that is consistent with the Council's authority.

WITNESSETH THAT:

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. Employment of Consultant Attorney.
 - A. In accordance with I.C. 36-2-3-10(a) and I.C. 36-2-3.5-5(b)(2), the LAKE COUNTY COUNCIL as the fiscal and legislative body of Lake County, hereby employs the consulting services of Law Office of Thomas O'Donnell, 322 Indpls. Blvd., Suite 202, Schererville, Indiana, 46375.
 - B. The Consultant hereby agrees to perform the services for the compensation indicated in this agreement.

2. Scope of Fixed Fee Service. The Consultant shall do, perform, and carry out in a good and professional manner the following services in paragraph 2 for the fixed fee of Ten Thousand Five Hundred (\$10,500.00) Dollars per month for a total of Ninety-Four Thousand Five Hundred (\$94,500.00) Dollars per year.
 - A. Legally advise the Council and/or its departments when requested by the Council of duties and authority.
 - B. Attend all meetings of the Council, and Council committees when requested.
 - C. Prepare opinions, reports and documents for the Council as requested.
 - D. Devote such hours as are necessary for the performance of the obligations of the Consultant as outlined in the fixed fee section of the contract.

- E. The fixed fee payable to the Consultant under this section is payable out of the Legal Services line item in the Council's General Fund Budget or such other line items under the control of the Council. The fee of Ten Thousand Five Hundred (\$10,500.00) Dollars shall be paid monthly.
3. Representation in Litigation.
- A. The Consultant shall legally represent or designate a representative for the Council as the County fiscal and legislative body in all possible, potential, threatened and actual litigation to include litigation or threats of litigation against the Council as a political subdivision and in any cases filed by the Council as Plaintiff.
 - B. The Consultant shall exercise his discretion after consultation with the Council in determining who shall represent which defendants in all litigation filed against the County and or Lake County Council.
 - C. The Consultant shall keep the Council up-to-date on all proceedings so as to permit the Council to make informed judgments at action stages in any controversy or litigation.
 - D. The Consultant will act as their lead counsel.
 - E. The amount of a fee for representation for in Court litigation shall be determined by the Council on a case by case basis.
4. Bond Counsel.
- A. The Consultant shall act as local counsel in all proceedings where the Council as the fiscal and legislative body for Lake County are involved in bonding or issuing tax warrants.
 - B. The fees for this service shall be the usual and customary fees applicable to the services rendered by the Consultant in current and bond/warrant fundings undertaken by and/or involving the Council.
5. Time of Performance. The services to be performed hereunder by the Consultant shall be undertaken and completed in such sequence as to assure their expeditious completion and best carry out the purposes of the agreement.
6. Changes. The Council may, from time to time, require changes in the scope of the services of the Consultant to be performed hereunder. Such changes, which are mutually agreed upon by and between the Council and the Consultant, shall be incorporated in a written amendment to this agreement.

7. Termination of Agreement. Either party may terminate this agreement, with or without cause, by giving thirty (30) days written notice to the other party and specifying the effective date of termination.
8. Accomplishment of Project. The Consultant shall commence, carry on, and complete the project with all practicable dispatch, in a sound economical and efficient manner, in accordance with the provisions thereof and all applicable laws.
9. Provisions Concerning Certain Waivers. Subject to applicable law, any right or remedy which the Council may have under this contract may be waived in writing by the Council by a formal waiver, if, in the judgment of the Council, this contract, as so modified, will still conform to the terms and requirements of pertinent laws.
10. Matters to be Disregarded. The titles of the several sections, subsections, and paragraphs set forth in this contract are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of the provisions of this contract.
11. Completeness of Contract. This contract and any additional or supplemental document or documents incorporated herein by specific reference contain all the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this contract or any part thereof shall have any validity or bind any of the parties hereto.
12. Council Not Obligated to Third Parties. The Council shall not be obligated or liable hereunder to any party other than the Consultant.
13. When Rights and Remedies Not Waived. In no event shall the making by the Council of any payment to the Consultant constitute or be construed as a waiver by the Council of any breach of covenant, or any default which may then exist, on the part of the Consultant, and the making of any such payment by the Council while any such breach or default shall exist in no way impair or prejudice any right or remedy available to the Council in respect to such breach or default.
14. Personnel. The Consultant represents that he has, secured at his own expense, all staff, office equipment and facility required in performing the services under this agreement. Such personnel shall not be employees of or have any contractual relationship with the Council. All of the services required hereunder will be performed by the Consultant or under his

supervision, and all personnel engaged in the work shall be fully qualified to perform such services.

15. Equal Opportunity and Affirmative Action. The Consultant agrees by the execution of this contract that in regards to its operations:
- A. No person shall, on the grounds of race, color, national origin or sex, be excluded from participation, be denied the benefits of, or be subject to discrimination.
 - B. The principles of equal opportunity in employment and delivery of services are applicable and commits to a policy and practice of nondiscrimination and affirmative action based upon age, military service, ancestry, color, national origin, physical handicap, political affiliation, race, religion and sex.
 - C. The provisions of the Affirmative Action Program adopted by the Council and Board of Commissioners of the County of Lake on May 31, 1977, as applicable are incorporated by reference as part of this agreement.
 - D. The provisions of all Federal Civil Rights laws and the Indiana Civil Rights Law as applicable are incorporated by reference as part of this agreement.
 - E. Breach of any of the equal opportunity and/or nondiscrimination provisions of the agreement remedy available to the Council in respect to such breach or default.
 - F. Where applicable, nondiscriminatory clauses and affirmative action clauses shall be made a part of any agreement, contract or lease between the Consultant and any organization, corporation, subcontractor or other legal entity that benefits from the funds paid to the Consultant by this agreement.
16. Miscellaneous Provisions.
- A. This agreement represents the entire understanding between the parties, and modifications of this agreement shall not be effective unless reduced to writing and signed by both parties. In the event any portion of portions of this agreement are found to be void and voidable portions; these portions shall be stricken and the remaining portions enforced;
 - B. Consultant may not subcontract any part of the work covered herein without the prior written consent of the Council.
 - C. The Consultant is personally responsible for paying any fines or sanction penalties which any Judge or Administration Board orders the Consultant personally to pay because of the actions of the

Council Consultant in violating applicable procedural rules, the rules of professional conduct, and/or the rules of the administrative board. These sums will not be reimbursed by the Council, or any of its elected or appointed officials or employees.

- D. The Consultant shall be deemed an independent contractor and not an employee of the Council, and shall not file any claim under Workers Compensation or Occupation Disease against the Council for any injury or disease arising from the performance of this contract.
- E. Any dispute arising under this consulting contract shall be submitted to binding arbitration as the sole and exclusive remedy of either party.

17. Extension. This contract may be extended by agreement of the parties.

18. Notice. Any notice, bills, invoices, or reports required by this agreement shall be sufficient if sent by the parties in the United States mail, postage paid, to the addresses noted below:

Law Office of Thomas O'Donnell
Attorney at Law
322 Indpls. Blvd., Suite 202
Scherverville, IN 46375

Lake County Council
2293 N. Main St.
Crown Point, IN 46307

19. Conflict of Interest. The following provisions of Lake County Council Ordinance No. 1356C are incorporated as part of this contract.

- A. The Council has the right to prohibit activity it deems in conflict of interest with Council's employment. Activities are to be monitored by the official. (Ord. 1356C, passed 1-8-13).
- B. Neither Council employee whose job description included the provision of legal services nor any person, partnership or corporation of any type, acting as a contract agent to provide legal services for the Council, its elected officials, its appointed officials, employees, departments, agencies or agents shall represent any person, partnership or corporation of any type in any manner in or out of court in a proceeding, claim, or action where the legal services provided for the client seeking in part legal redress against the Council or Lake County Government, its elected officials, its appointed officials, employees, departments, agencies or agents.
- C. The prohibition against legal representation outlined in the paragraph above shall be placed in all Council contracts for legal

services. If the restriction on legal representation is violated, the contract with the Council shall be null and void and any monies paid under the contract after the violation shall be deemed unearned and shall be repaid to the Council with eight (8%) percent interest.

20. Information Availability.

- A. Information that is the property of the Lake County Council shall be made available in accordance with the Indiana Open Records Law, I.C. 5-15-5.1-1, et. seq.
- B. The Council members recognize and acknowledge that in the course of performing the services provided hereunder it may have access to certain confidential or proprietary information of Consultant and Consultant's business and computer operations. The Council members hereby agree that it will not, at any time during or after the term of this agreement disclose any such confidential or proprietary information to any person unless required by law or upon obtaining the prior written consent of Consultant.

21. E-Verification.

- A. I.C. 22-5-1.7 Chapter 1.7, Public Contract Services, Business Entities; Unauthorized Aliens.
- B. I.C. 22-5-1.7-2 "Contractor" as used in this chapter, "contractor" means a person that has or is attempting to enter into a public contract for services with a state agency or political subdivision.
- C. I.C. 22-5-1.7-3 "E-Verify program" as used in this chapter, "E-Verify program" means the electronic verification of work authorization program of the Illegal Immigration Reform and Immigration Responsibility Act of 1996 (P.L. 104-208), Division C, Title IV'S 403(a), as amended, operated by the United States Department of Homeland Security or a successor work authorization program designated by the United States Department of Homeland Security or other federal agency authorized to verify the work authorization status of newly hired employees under the Immigration Reform and Control.
- D. I.C. 22-5-1.7-4 "Person" as used in this chapter, "person" means an individual, a corporation, a limited liability company, a partnership, or another legal entity.
- E. I.C. 22-5-1.7-5 "Political subdivision" as used in this chapter, "political subdivision" has the meaning set forth in I.C. 36-1-2-13.
- F. I.C. 22-5-1.7-6 "Political contract for services" as used in this chapter, "public contract for services" means any type of agreement

between a state agency or a political subdivision and a contractor for the procurement of services.

- G. I.C. 22-5-1.7-0 "Unauthorized alien" as used in this chapter, "authorized alien" has the meaning set forth in 8 U.S.C. 1324a(h)(3).
- H. I.C. 22-5-1.7-11 Contractors with public contract for services required to use E-Verify program; business entities that receive certain grants required to use E-Verify program Sec. 11. (a) This subsection applies only to a public contract for services entered into or renewed after June 30, 2011. A state agency or political subdivision may not enter into or renew a public contract for services with a contractor unless:
 - 1. The public contract contains:
 - A. A provision requiring the contract to enroll in and verify the work eligibility status of all newly hired employees of the contractor through the E-Verify program; and
 - B. A provision that provides that a contract is not required to verify the work eligibility status of all newly hired employees of the contractor through the E-Verify program if the E-Verify program no longer exists; and
 - 2. The contractor signs and affidavit affirming that the contractor does not knowingly employ an unauthorized alien.
- (b) A state agency or political subdivision may not award a grant of more than One Thousand (\$1,000.00) Dollars to a business entity unless the business entity:
 - 1. Signs a sworn affidavit that affirms that the business entity has enrolled and is participating in the E-Verify program;
 - 2. Provides documentation to the state agency or political subdivision that the business entity has enrolled and is participating in the E-Verify program; and
 - 3. Signs an affidavit affirming that the business entity does not knowingly employ an unauthorized alien.
- I. I.C. 22-5-1.7-15 Certification by subcontractor. If a contractor uses a subcontractor to provide services for work the contractor is performing under a public contract for services, the subcontractor shall certify to the contractor in a manner consistent with federal law that the subcontractor, at the time of certification:

- 1. Does not knowingly employ or contract with an unauthorized alien;
 - 2. Has enrolled and is participating in the E-Verify program.
- J. Affidavit by contractor. By execution of this contract I swear under the penalties of perjury that my company does not knowingly employ an unauthorized alien.

22. I hereby certify that I am not engaged in investment activities in Iran per I.C. 5-22-16.5-13.

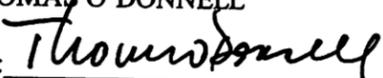
IN WITNESS WHEREOF, the Council and the Consultant have executed this Agreement as of the date first written above.

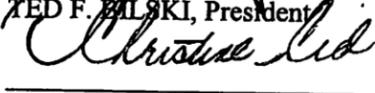
LAKE COUNTY COUNCIL

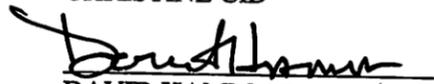
CONSULTANT ATTORNEY


TED F. MALKI, President

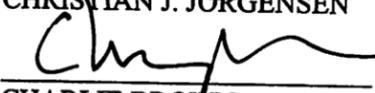
LAW OFFICE OF
THOMAS O'DONNELL

BY: 
THOMAS O'DONNELL

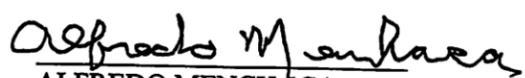

CHRISTINE CID


DAVID HAMM


CHRISTIAN J. JORGENSEN


CHARLIE BROWN


DANIEL E. DERNULC


ALFREDO MENCHACA

In the Matter of Resolution Recognizing May as Lyme Disease Awareness Month

Dernulc made the motion, seconded by Hamm, to approve. Majority voted yes. Motion to approve carried 7-0.

RESOLUTION NO. 22-27

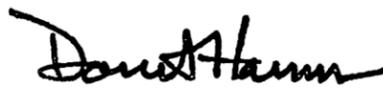
RESOLUTION RECOGNIZING MAY
AS LYME DISEASE AWARENESS MONTH

- WHEREAS,** Lyme disease is a bacterial illness transmitted by the bite of an infected tick, commonly known as the blacklegged or deer tick, which may be no larger than a poppy seed; and
- WHEREAS,** while people of all ages can get Lyme disease, children who are under the age of 16, adults who are 40 years of age or older and individuals who spend time outdoors in tick-infested environments, especially during the warmer months of May to August, appear to be at greater risk; and
- WHEREAS,** the early stages of Lyme disease can appear within 3 to 30 days after a tick bite and may include a red bull’s eye rash, fatigue, chills, fever, headache, stiff neck, muscle or joint pain, or swollen lymph nodes; and
- WHEREAS,** the later stages of Lyme disease, which may include arthritis, neurologic complications, an irregular heart rhythm, or memory impairment, may not appear until weeks or years after a tick bite; and
- WHEREAS,** diagnosing Lyme disease is difficult because the signs and symptoms commonly mimic other illnesses and the tests used to diagnose Lyme disease can result in both false negatives and false positives; and
- WHEREAS,** the best ways to prevent Lyme disease are tick avoidance, personal protection, checking skin for ticks and properly removing them, learning the early signs of tick-borne illnesses, consulting your doctor after tick bites, and controlling ticks in residential yards.

NOW, THEREFORE, LET IT BE RESOLVED:

That the Lake County Council does hereby recognize May as Lyme Disease Awareness Month and, be it further resolved that the Lake County Council calls upon all residents to learn about the importance of tick avoidance and personal protection, tick detection and removal, the signs and symptoms of tick-borne illnesses, and the need for prompt diagnosis and treatment of Lyme disease.

SO RESOLVED THIS 12th DAY OF APRIL, 2022.

 DAVID HAMM	 TED F. BILSKI, President	 CHRISTINE CID
 CHRISTIAN J. SORGENSEN		 ALFREDO MENCHACA
 DANIEL E. DERNULC		 CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Honoring Crown Point High School Girls Gymnastics Team 2022 IHSA State Gymnastics Champions

Jorgensen made the motion, seconded by Dernulc, to approve. Majority voted yes. Motion to approve carried 7-0.

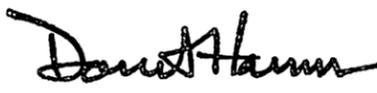
RESOLUTION NO. 22-28

**RESOLUTION HONORING
CROWN POINT HIGH SCHOOL GYMNASTIC TEAM
2022 IHSA STATE GYMNASTICS CHAMPIONS**

- WHEREAS,** students and professional athletes nurtured and trained in Lake County, Indiana, have consistently shown excellence in all sporting endeavors; and
- WHEREAS,** Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and
- WHEREAS,** Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in sporting events demands; and
- WHEREAS,** the Crown Point High School Gymnastics Team captured the IHSA State Gymnastic Championship in Worthen Arena at Ball State University on March 12, 2022, becoming the school's first ever IHSA State Champion in the sport of gymnastics for Crown Point High School; the team was ranked number one all season, broke the team record ten times this year, were undefeated in the Duneland Conference and won the DAC Championship.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students, teachers, coaches and trainers but most particularly to the young women of the Crown Point High School Gymnastics Team, the IHSA State Champions and champions always for Lake County; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to the CROWN POINT HIGH SCHOOL GYMNASTICS TEAM.

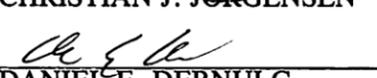
SO RESOLVED THIS 12th day of April, 2022.



 DAVID HAMM



 CHRISTIAN J. JORGENSEN



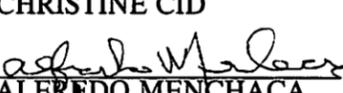
 DANIEL E. DERNULC



 TED F. BILSKI, President



 CHRISTINE CID



 ALREDO MENCHACA



 CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Honoring Charlie Mason of the Munster High School Speech Team 2022 IHSFA State Champions in Duo Interpretation and Dramatic Interpretation

Dernulc made the motion, seconded by Hamm, to approve. Majority voted yes. Motion to approve carried 7-0.

RESOLUTION NO. 22-29

**RESOLUTION HONORING CHARLIE MASON
OF THE MUNSTER HIGH SCHOOL SPEECH TEAM
2022 IHSFA STATE CHAMPION IN
DUO INTERPRETATION AND DRAMATIC INTERPRETATION**

- WHEREAS,** students and scholars from Lake County, Indiana, have consistently excelled in all academic matters throughout the State and Nation; and
- WHEREAS,** Lake County has generously sent forth its spirited youth to compete in academic contests in this State, the Nation and the World; and
- WHEREAS,** Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in academic contests demands; and
- WHEREAS,** CHARLIE MASON, a senior at Munster High School and member of the Munster High School Speech Team captured the IHSFA State Championship in Duo Interpretation and Dramatic Interpretation on March 12, 2022 at Fishers High School.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to CHARLIE MASON of the Munster Speech Team for winning the 2022 IHSFA State Championship in Duo Interpretation and Dramatic Interpretation; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to CHARLIE MASON.

DULY ADOPTED by the Lake County Council, this 12th day of April, 2022.

 _____ DAVID HAMM	 _____ TED F. BILSKI, President	 _____ CHRISTINE CID
 _____ CHRISTIAN J. JORGENSEN		 _____ ALFREDO MENCHACA
 _____ DANIEL E. DERNULC		 _____ CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Honoring Alicia Powell of the Munster High School Speech Team 2022 IHSFA State Champion in Original Performance

Dernulc made the motion, seconded by Hamm, to approve. Majority voted yes. Motion to approve carried 7-0.

RESOLUTION NO. 22-30

**RESOLUTION HONORING ALICIA POWELL
OF THE MUNSTER HIGH SCHOOL SPEECH TEAM
2022 IHSFA STATE CHAMPION IN ORIGINAL PERFORMANCE**

WHEREAS, students and scholars from Lake County, Indiana, have consistently excelled in all academic matters throughout the State and Nation; and

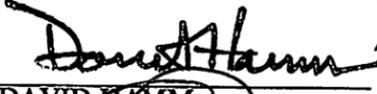
WHEREAS, Lake County has generously sent forth its spirited youth to compete in academic contests in this State, the Nation and the World; and

WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in academic contests demands; and

WHEREAS, ALICIA POWELL, a junior at Munster High School and member of the Munster High School Speech Team captured the IHSFA State Championship in Original Performance on March 12, 2022 at Fishers High School.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to ALICIA POWELL of the Munster Speech Team for winning the 2022 IHSFA State Championship in Original Performance; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to ALICIA POWELL.

DULY ADOPTED by the Lake County Council, this 12th day of April, 2022.

 DAVID HAMM	 TED F. BILSKI, President	 CHRISTINE CID
 CHRISTIAN J. JORGENSEN		 ALAREDO MENCHACA
 DANIEL E. DERNULC		 CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Honoring Annabelle Spicer of the Munster High School Speech Team 2022 IHSFA State Champion in Original Performance

Dernulc made the motion, seconded by Hamm, to approve. Majority voted yes. Motion to approve carried 7-0.

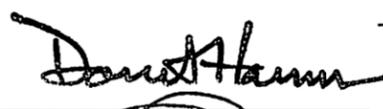
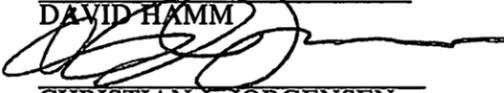
RESOLUTION NO. 22-31

**RESOLUTION HONORING ANNABELLE SPICER
OF THE MUNSTER HIGH SCHOOL SPEECH TEAM
2022 IHSFA STATE CHAMPION IN ORIGINAL PERFORMANCE**

- WHEREAS,** students and scholars from Lake County, Indiana, have consistently excelled in all academic matters throughout the State and Nation; and
- WHEREAS,** Lake County has generously sent forth its spirited youth to compete in academic contests in this State, the Nation and the World; and
- WHEREAS,** Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in academic contests demands; and
- WHEREAS,** ANNABELLE SPICER, a sophomore at Munster High School and member of the Munster High School Speech Team captured the IHSFA State Championship in Original Performance on March 12, 2022 at Fishers High School.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to ANNABELLE SPICER of the Munster Speech Team for winning the 2022 IHSFA State Championship in Original Performance; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to ANNABELLE SPICER.

DULY ADOPTED by the Lake County Council, this 12th day of April, 2022.

 _____ DAVID HAMM	 _____ TED F. BILSKI, President	 _____ CHRISTINE CID
 _____ CHRISTIAN J. JORGENSEN		 _____ ALFREDO MENCHACA
 _____ DANIEL E. DERNULC		 _____ CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Honoring Robyn DeJoan of the Munster High School Speech Team 2022 IHSFA State Champion in Duo Interpretation

Dernulc made the motion, seconded by Hamm, to approve. Majority voted yes. Motion to approve carried 7-0.

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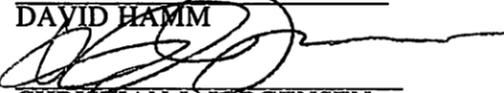
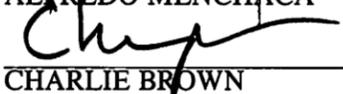
RESOLUTION NO. 22-32

**RESOLUTION HONORING ROBYN DE JOAN
OF THE MUNSTER HIGH SCHOOL SPEECH TEAM
2022 IHSFA STATE CHAMPION IN DUO INTERPRETATION**

- WHEREAS,** students and scholars from Lake County, Indiana, have consistently excelled in all academic matters throughout the State and Nation; and
- WHEREAS,** Lake County has generously sent forth its spirited youth to compete in academic contests in this State, the Nation and the World; and
- WHEREAS,** Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in academic contests demands; and
- WHEREAS,** ROBYN DE JOAN, a senior at Munster High School and member of the Munster High School Speech Team captured the IHSFA State Championship in Duo Interpretation on March 12, 2022 at Fishers High School.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to ROBYN DE JOAN of the Munster Speech Team for winning the 2022 IHSFA State Championship in Duo Interpretation; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to ROBYN DE JOAN.

DULY ADOPTED by the Lake County Council, this 12th day of April, 2022.

 _____ DAVID HAMM	 _____ TED F. BILSKI, President	 _____ CHRISTINE CID
 _____ CHRISTIAN J. JORGENSEN		 _____ ALFREDO MENCHACA
 _____ DANIEL E. DERNULC		 _____ CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Honoring Jordan Fefferman of the Munster High School Speech Team 2022 IHSFA State Champion in Prose Interpretation

Dernulc made the motion, seconded by Hamm, to approve. Majority voted yes. Motion to approve carried 7-0.

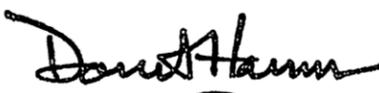
RESOLUTION NO. 22-33

**RESOLUTION HONORING JORDAN FEFFERMAN
OF THE MUNSTER HIGH SCHOOL SPEECH TEAM
2022 IHSFA STATE CHAMPION IN PROSE INTERPRETATION**

- WHEREAS,** students and scholars from Lake County, Indiana, have consistently excelled in all academic matters throughout the State and Nation; and
- WHEREAS,** Lake County has generously sent forth its spirited youth to compete in academic contests in this State, the Nation and the World; and
- WHEREAS,** Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in academic contests demands; and
- WHEREAS,** JORDAN FEFFERMAN, a freshman at Munster High School and member of the Munster High School Speech Team captured the IHSFA State Championship in Prose Interpretation on March 12, 2022 at Fishers High School.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to JORDAN FEFFERMAN of the Munster Speech Team for winning the 2022 IHSFA State Championship in Prose Interpretation; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to JORDAN FEFFERMAN.

DULY ADOPTED by the Lake County Council, this 12th day of April, 2022.

 _____ DAVID HAMM	 _____ TED F. BILSKI, President	 _____ CHRISTINE CID
 _____ CHRISTIAN J. JORGENSEN		 _____ ALFREDO MENCHACA
 _____ DANIEL E. DERNULC		 _____ CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Honoring Munster High School Speech Team 2022 IHSFA State Champions and Ralph Lawson Award

Dernulc made the motion, seconded by Hamm, to approve. Majority voted yes. Motion to approve carried 7-0.

RESOLUTION NO. 22-34

**RESOLUTION HONORING THE
MUNSTER HIGH SCHOOL SPEECH TEAM
2022 IHSFA CLASS 2A STATE CHAMPIONS
AND RALPH LAWSON AWARD**

WHEREAS, students and scholars from Lake County, Indiana, have consistently excelled in all academic matters throughout the State and Country; and

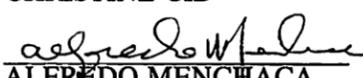
WHEREAS, Lake County has generously sent forth its spirited youth to compete in academic contests in this State, the Nation and the World; and

WHEREAS, Lake County is justly proud of its sons and daughters who have so willingly taken upon themselves the hardships and disciplines, both mental and physical, which successful participation in academic contests demand; and

WHEREAS, on March 12, 2022, the Munster High School Speech Team captured the 2022 IHSFA Class 2A State Speech Championship and the Ralph Lawson Award defeating over 80 high schools; this was the 21st State Championship since 1965 and the 12th consecutive State title.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students and teachers of the Munster High School Speech Team for capturing the 2022 IHFSA Class 2A State Championship and the Ralph Lawson Award; and that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to the Munster High School Speech Team.

SO RESOLVED THIS 12TH DAY OF APRIL, 2022.

		
DAVID HAMM	TED F. BILSKI, President	CHRISTINE CID
		
CHRISTIAN J. JORGENSEN		ALFREDO MENCHACA
		
DANIEL E. DERNULC		CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Honoring Mike Conquest – Indiana Ready Mix Concrete Association’s Hall of Fame Inductee

Gavel was passed to Jorgensen.

Bilski made the motion, seconded by Dernulc, to approve. Majority voted yes. Motion to approve carried 7-0.

RESOLUTION NO. 22-35

**RESOLUTION HONORING MIKE CONQUEST
INDIANA READY MIX CONCRETE
ASSOCIATION’S HALL OF FAME INDUCTEE**

WHEREAS, Mike Conquest’s family owned a ready mix company and he has worked in the industry since he was 25 years old; and

WHEREAS, Mr. Conquest has worked at Ozinga since 1992, starting as a dispatcher, then becoming the safety and environmental coordinator for the fourth-generation family-owned concrete firm and now helps the firm with its contract negotiations in Indiana; and

WHEREAS, Mike Conquest has volunteered with the Indiana Ready mix Concrete Association, helping out with safety and the environment; as a safety and environmental committee member, he worked with the Indiana Department of Environmental Management on its concrete washout proposals; and

WHEREAS, Mike Conquest has previously served the City of Crown Point as Republican City Chairman, Councilman-at-Large, member of the Board of Public Works and Safety and still serves as a member of the Plan Commission; and

WHEREAS, Mike Conquest was honored by recently being inducted into the Indiana Ready Mix Concrete Association’s Hall of Fame for giving his time and energy to the association over the years.

NOW, THEREFORE, LET IT BE RESOLVED THAT THE Lake County Council and all citizens of Lake County extend congratulations to Mike Conquest for being inducted into the Indiana Ready Mix Concrete Association’s Hall of Fame; and that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to Mike Conquest.

SO RESOLVED THIS 12th day of April, 2022.



DAVID HAMM



TED F. BILSKI, President



CHRISTINE CID



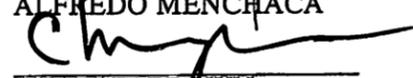
CHRISTIAN J. JORGENSEN



ALFREDO MENCHACA



DANIEL E. DERNULC



CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Honoring Earl Harris, Jr. Recipient of the 2022 Civility in Government Award

Cid made the motion, seconded by Brown, to approve. Majority voted yes. Motion to approve carried 7-0.

RESOLUTION NO. 22-36

**RESOLUTION HONORING EARL HARRIS, JR.
RECIPIENT OF THE
2022 CIVILITY IN GOVERNMENT AWARD**

WHEREAS, State Representative Earl Harris, Jr. (D-East Chicago) is an outstanding citizen of Lake County, Indiana and has served the people of Lake County with distinction as a member of the Indiana State House of Representatives for the second district; and

WHEREAS, Earl Harris, Jr. commands the respect of all who know him for his dedication, integrity, selflessness and humanitarianism; and

WHEREAS, Earl Harris, Jr. is an outstanding civic, community and political leader, recognized as such by those who work with him in his own region, in the State of Indiana, and in national affairs; and

WHEREAS, Earl Harris, Jr. demonstrates in his own life and in his relations with his fellow human beings the highest of ideals and personal commitment to his God and to the betterment of all mankind; and

WHEREAS, each year, the Association of Retired Members of the Indiana General Assembly (ARMIGA) presents the Civility in Government Award to one member from each legislative caucus who shows courtesy and respect to other members and the public; exhibits politeness and appreciation for the rights and responsibilities of others; communicates to develop trust and find common ground; maintains emotional control and demeanor and holds the belief that the legislature is a valuable institution and it is a privilege to serve; and

WHEREAS, State Representative Earl Harris, Jr. was recognized by ARMIGA with the 2022 Civility in Government Award on Thursday, March 3, 2022.

NOW, THEREFORE, LET IT BE RESOLVED THAT THE Lake County Council recognizes State Representative Earl Harris, Jr. as the recipient of the ARMIGA 2022 Civility in Government Award, a true humanitarian who exemplifies democratic principles, selflessness and hard work; and that a copy of this Resolution be spread on the official records of the Lake County Council and an official copy be delivered to State Representative Earl Harris, Jr.

DULY ADOPTED by the Lake County Council, this 12th day of April, 2022.



TED F. BILSKI, President



CHRISTINE CID



CHRISTIAN J. JORGENSEN



ALFREDO MENCHACA



DANIEL E. DERNULC



CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Council to pay an outstanding 2021 Invoice/Debt from the 2022 budget in the amount of \$110

Jorgensen made the motion, seconded by Hamm, to approve. Majority voted yes. Motion to approve carried 7-0.

RESOLUTION NO. 22-37

RESOLUTION PERMITTING THE LAKE COUNTY COUNCIL TO PAY AN OUTSTANDING 2021 INVOICE/DEBT FROM THE 2022 BUDGET

WHEREAS, the Lake County Council is currently operating in the 2022 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2021, has not been paid:

<u>001-3700-43145</u>	<u>Legal Services</u>
Frost Brown Todd LLC Attorneys	\$ 110.00; and

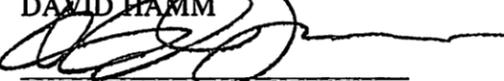
WHEREAS, the Lake County Council desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2021 expense shall be paid from the Lake County Council's 2022 Budget:

<u>001-3700-43145</u>	<u>Legal Services</u>
Frost Brown Todd LLC Attorneys	\$ 110.00

SO RESOLVED THIS 12th DAY OF APRIL, 2022.

 _____ DAVID HAMM	 _____ TED F. BILSKI, President	 _____ CHRISTINE CID
 _____ CHRISTIAN J. JORGENSEN		 _____ ALFREDO MENCHACA
 _____ DANIEL E. DERNULC		 _____ CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Board of Elections and Registration to pay an outstanding 2019 and 2022 Invoice/Debt from the 2022 Budget in the amount of \$800

Menchaca made the motion, seconded by Jorgensen, to approve. Majority voted yes. Motion to approve carried 7-0.

RESOLUTION NO. 22-38

RESOLUTION PERMITTING THE LAKE COUNTY BOARD OF ELECTIONS AND REGISTRATION TO PAY OUTSTANDING 2019 AND 2020 INVOICES/DEBTS FROM THE 2022 BUDGET

WHEREAS, the Lake County Board of Elections and Registration, is currently operating in the 2022 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2019 and 2020 have not been paid:

<u>001-2100-43730</u>	<u>Property Rental</u>
Salvation Army	\$ 800.00; and

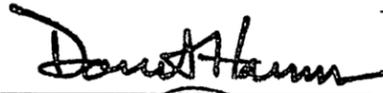
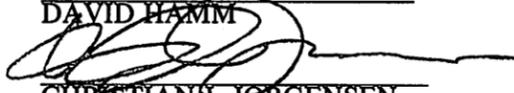
WHEREAS, the Lake County Council desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2019 and 2020 expenses shall be paid from the Lake County Board of Elections and Registration's 2022 Budget:

<u>001-2100-43730</u>	<u>Property Rental</u>
Salvation Army	\$ 800.00

SO RESOLVED THIS 12th day of April, 2022.

 _____ DAVID HAMM	 _____ TED F. BILSKI, President	 _____ CHRISTINE CID
 _____ CHRISTIAN J. JORGENSEN		 _____ ALFREDO MENCHACA
 _____ DANIEL E. DERNULC		 _____ CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Permitting the Superior Court of Lake County, County Division Room 3 to pay outstanding 2020 Invoice/Debt from the 2022 Budget in the amount of \$350

Jorgensen made the motion, seconded by Dernulc, to approve. Majority voted yes. Motion to approve carried 7-0.

RESOLUTION NO. 22-39

RESOLUTION PERMITTING THE SUPERIOR COURT OF LAKE COUNTY, COUNTY DIVISION - ROOM NO. 3 TO PAY AN OUTSTANDING 2020 INVOICE/DEBT FROM THE 2022 BUDGET

WHEREAS, the Lake Superior Court, County Division - Room No. 3 is currently operating in the 2022 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2020, has not been paid:

<u>001-4050-43190</u>	<u>Other Professional Services</u>
Dr. John T. Heroldt	\$ 350.00; and

WHEREAS, the Lake Superior Court, County Division - Room No. 3 desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2020 expense shall be paid from the Lake Superior Court, County Division - Room No. 3's 2022 Budget:

<u>001-4050-43190</u>	<u>Other Professional Services</u>
Dr. John T. Heroldt	\$ 350.00

SO RESOLVED THIS 12th day of April, 2022.

 _____ DAVID HAMM	 _____ TED F. BILSKI, President	 _____ CHRISTINE CID
 _____ CHRISTIAN J. JORGENSEN		 _____ ALFREDO MENCHACA
 _____ DANIEL E. DERNULC		 _____ CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Community Corrections to pay an outstanding 2021 Invoice/Debt from the 2022 Budget in the amount of \$13,815.05

Jorgensen made the motion, seconded by Hamm, to approve. Majority voted yes. Motion to approve carried 7-0.

RESOLUTION NO. 22-40

**RESOLUTION PERMITTING THE LAKE COUNTY
COMMUNITY CORRECTIONS TO PAY
OUTSTANDING 2021 INVOICES/DEBTS FROM THE 2022 BUDGET**

WHEREAS, the Lake County Community Corrections is currently operating in the 2022 Budget;
and

WHEREAS, the following invoices/debts incurred in the Budget year of 2021, have not been paid:

<u>139-4010-43710</u>	<u>Equipment Rentals</u>
Sentinel Offender Services, LLC	\$ 13,214.60

<u>139-4010-42210</u>	<u>Petroleum Products</u>
Al Warren Oil Co., Inc.	\$ 600.45; and

WHEREAS, the Lake County Council desires to pay the above invoices/debts due.

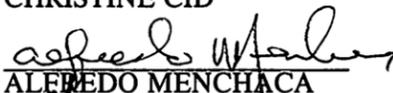
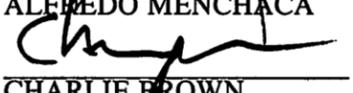
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2021 expenses shall be paid from
the Lake County Community Corrections 2022 Budget:

<u>139-4010-43710</u>	<u>Equipment Rentals</u>
Sentinel Offender Services, LLC	\$ 13,214.60

<u>139-4010-42210</u>	<u>Petroleum Products</u>
Al Warren Oil Co., Inc.	\$ 600.45

SO RESOLVED THIS 12th day of April, 2022.

 _____ DAVID HAMM	 _____ TED F. BILSKI, President	 _____ CHRISTINE CID
 _____ CHRISTIAN J. JORGENSEN		 _____ ALFREDO MENCHACA
 _____ DANIEL E. DERNULC		 _____ CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Amending Resolution No. 21-33 the Resolution to Declare Funds Dormant and Transfer Remaining Cash Balances to Appropriate Funds

Hamm made the motion, seconded by Jorgensen, to approve. Majority voted yes. Motion to approve carried 7-0.

RESOLUTION NO. 21-33G

**RESOLUTION AMENDING RESOLUTION NO. 21-33,
THE RESOLUTION TO DECLARE FUNDS DORMANT AND
TRANSFER REMAINING CASH BALANCES TO APPROPRIATE FUNDS**

WHEREAS, on May 11, 2021, Lake County Council adopted the Resolution to Declare Funds Dormant and Transfer Remaining Cash Balances to Appropriate Funds, Resolution No. 21-33; and

WHEREAS, the Lake County Council now desires to amend Resolution No. 21-33 in order to add the following funds as dormant and transfer remaining cash balances to appropriate funds:

<u>Dormant Fund</u>	<u>Amount</u>	<u>Transfer Fund</u>
Fund #336 Sheriff's Homeland Security Grant Fund (Ord. No. 1437C)	\$ 1,716.80	County General Fund
Fund #341 Board of Elect. 2020 Cares Act Grant Fund (Ord. No. 1451K)	\$110,811.78	County General Fund
Fund #374 Sheriff's Aviation Grant Fund (Ord. No. 1389J)	\$ 650.00	County General Fund.

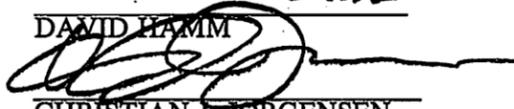
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That Resolution No. 21-33 shall be amended by adding the following funds as dormant and transfer the balances as follows:

<u>Dormant Fund</u>	<u>Amount</u>	<u>Transfer Fund</u>
Fund #336 Sheriff's Homeland Security Grant Fund (Ord. No. 1437C)	\$ 1,716.80	County General Fund
Fund #341 Board of Elect. 2020 Cares Act Grant Fund (Ord. No. 1451K)	\$110,811.78	County General Fund
Fund #374 Sheriff's Aviation Grant Fund (Ord. No. 1389J)	\$ 650.00	County General Fund.

SO RESOLVED THIS 12TH DAY OF APRIL, 2022.


 DAVID HAMM


 CHRISTIAN J. JORGENSEN


 DANIEL E. DERNULC


 TED F. BILSKI, President


 CHRISTINE CID


 ALFREDO MENCHACA


 CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Surveyor to Pay an Outstanding 2021 Invoice/Debt from the 2022 Budget in the amount of \$218.75

Menchaca made the motion, seconded by Jorgensen, to approve. Majority voted yes. Motion to approve carried 7-0.

RESOLUTION NO. 22-42

**RESOLUTION PERMITTING THE
LAKE COUNTY SURVEYOR TO PAY AN
OUTSTANDING 2021 INVOICE/DEBT FROM THE 2022 BUDGET**

WHEREAS, the Lake County Surveyor is currently operating in the 2022 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2021 has not been paid:

<u>790-2600-44520</u>	<u>Little Cal. River Construction</u>
Feikema Plumbing & Sanitation	\$ 218.75; and

WHEREAS, the Lake County Council desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

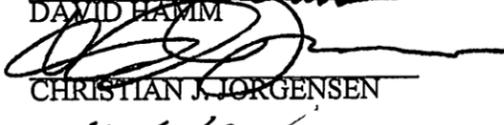
That the following 2021 expense shall be paid from the Lake County Surveyor's 2022 Budget:

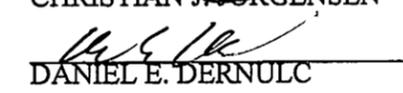
<u>790-2600-44520</u>	<u>Little Cal. River Construction</u>
Feikema Plumbing & Sanitation	\$ 218.75

SO RESOLVED THIS 12TH DAY OF APRIL, 2022.

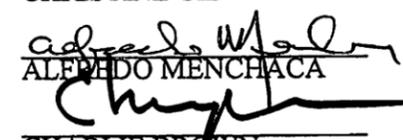

TED F. BILSKI, President


DAVID HAMM


CHRISTIAN J. JORGENSEN


DANIEL E. DERNULC


CHRISTINE CID


ALFREDO MENCHACA


CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution to Approve Transfer of \$1 Million from Lake County Local Roads and Bridges Matching Grant Fund, Fund No. 379 to the 2021 Lake County Local Roads and Bridges Match Grant Fund, Fund No. 445

Jorgensen made the motion, seconded by Hamm, to approve. Majority voted yes. Motion to approve carried 7-0.

RESOLUTION NO. 22-43

**RESOLUTION TO APPROVE TRANSFER
OF \$1,000,000.00 FROM
LAKE COUNTY LOCAL ROADS AND BRIDGES MATCHING
GRANT FUND, FUND NO. 379 TO THE 2021 LAKE COUNTY LOCAL
ROADS AND BRIDGES MATCHING GRANT FUND, FUND NO. 445**

WHEREAS, the Lake County Council by Resolution may permit the transfer to a fund from another fund with sufficient money on deposit in the County; and

WHEREAS, the Lake County Highway Department requests the transfer of \$1,000,000.00 from the Lake County Local Roads and Bridges Matching Grant Fund, Fund No. 379 to the 2021 Lake County Local Roads and Bridges Matching Grant Fund, Fund No. 445; and

WHEREAS, the Lake County Council desires to transfer the sum of \$1,000,000.00 from the Lake County Local Roads and Bridges Matching Grant Fund, Fund No. 379, a dormant fund, to the 2021 Lake County Local Roads and Bridges Matching Grant Fund, Fund No. 445.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council hereby approves the transfer of funds in the amount of \$1,000,000.00 from the Lake County Local Roads and Bridges Matching Grant Fund, Fund No. 379, a dormant fund, to the 2021 Lake County Local Roads and Bridges Matching Grant Fund, Fund No. 445.

SO RESOLVED THIS 12th DAY OF APRIL, 2022.


 DAVID HAMM

 CHRISTIAN J. JORGENSEN

 DANIEL E. DERNULC


 TED F. BILSKI, President


 CHRISTINE CID

 ALFREDO MENCHACA

 CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution of the Lake County Council Regarding Appropriations of American Recovery Plan Funds to the Town of Lowell, Indiana

Jorgensen made the motion, seconded by Brown, to approve. Majority voted yes. Motion to approve carried 7-0.

RESOLUTION NO. 2022- 44

**RESOLUTION OF THE LAKE COUNTY COUNCIL REGARDING
APPROPRIATION OF AMERICAN RECOVERY PLAN FUNDS
TO THE TOWN OF LOWELL, INDIANA**

WHEREAS, I.C. 36-2-3.5-3 provides that the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and

WHEREAS, I.C. 36-2-3.5-5 provides that the Lake County Council shall pass all ordinances, orders, resolutions and motions for the government of the County in the manner prescribed by I.C. 36-2-4, et. seq.; and

WHEREAS, Lake County, Indiana ("County") has been awarded a certain sum of monies by the Federal Government through the American Recovery Plan ("ARP") which may be utilized for certain projects which include water and sewer projects; and

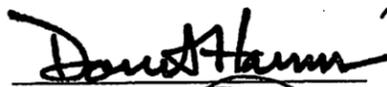
WHEREAS, the County has engaged in conversation with the Town of Lowell, Indiana to extend the sanitary sewer system to the unincorporated residents, businesses and school within the easements along the south side of State Road 2 known currently as the Lowell State Road 2 Corridor Septic Project and such project qualifies for use of ARP funds and we provide a benefit to the citizens of Lake County, Indiana.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Council of Lake County, Indiana determines that it is in the best interests of the County to appropriate \$1,100,000.00 of the ARP funds received by the County to the Lowell State Road 2 Corridor Septic Project as part of the County's application for co-financing through the State Water Infrastructure Funds ("SWIF") program and/or other programs by the State of Indiana for project subsidy.

PASSED AND ADOPTED by the Council of Lake County, Indiana, on the 12th day of April, 2022.


TED F. BILSKI, President


DAVID HAMM


CHRISTIAN J. JORGENSEN


DANIEL E. DERNULC

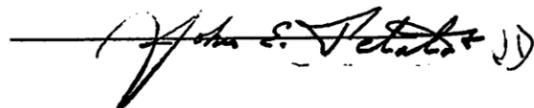

CHRISTINE CID


ALFREDO MENCHACA


CHARLIE BROWN

Members of the Lake County Council

ATTEST:

 JD

In the Matter of Ordinance Amending Ordinance No. 1459C the Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing the Funds

Hamm made the motion, seconded by Jorgensen, to approve on First Reading. Majority voted yes. Motion to approve on First Reading carried 7-0.

Hamm made the motion, seconded by Jorgensen, to Suspend Rules. Majority voted yes. Motion to Suspend Rules carried 7-0.

Hamm made the motion, seconded by Jorgensen, to approve on Second Reading. Majority voted yes. Motion to approve on Second Reading carried 7-0.

ORDINANCE NO. 1459C-9

ORDINANCE AMENDING ORDINANCE NO. 1459C, THE
ORDINANCE DECLARING FUNDS DORMANT AND
REPEALING AND RESCINDING THE ORDINANCE ESTABLISHING THE FUNDS

WHEREAS, on May 11, 2021, the Lake County Council adopted the Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing the Funds, Ordinance No. 1459C; and

WHEREAS, the Lake County Council now desires to amend Ordinance No. 1459C in order to add the following funds created by Ordinance as dormant and repealing and rescinding the Ordinances establishing the funds:

- Fund #336 Creating the Sheriff's Homeland Security Grant Fund, Ord. No. 1437C
- Fund #341 Creating the Board of Elections 2020 Cares Act Grant Fund, Ord. No. 1451K
- Fund #374 Creating the Sheriff's Aviation Grant Fund, Ord. No. 1389J.
- Fund #285 Creating the Lake County Recorder's Enhanced Access Fund, Ord. No. 1336E.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That Ordinance No. 1459C shall be amended by adding the following funds created by Ordinance as dormant and repealing and rescinding the Ordinances establishing the funds:

- Fund #336 Creating the Sheriff's Homeland Security Grant Fund, Ord. No. 1437C
- Fund #341 Creating the Board of Elections 2020 Cares Act Grant Fund, Ord. No. 1451K
- Fund #374 Creating the Sheriff's Aviation Grant Fund, Ord. No. 1389J.
- Fund #285 Creating the Lake County Recorder's Enhanced Access Fund, Ord. No. 1336E.

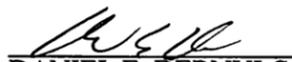
SO ORDAINED THIS 12th DAY OF APRIL, 2022.



 DAVID HAMM



 CHRISTIAN J. JØRGENSEN



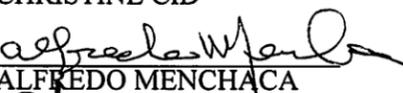
 DANIEL E. DERNULC



 TED F. BILSKI, President



 CHRISTINE CID



 ALFREDO MENCHACA



 CHARLIE BROWN

Members of the Lake County Council

In the Matter of Ordinance Establishing the 2021 Lake County Local Roads and Bridges Matching Grant Fund, a Non-Reverting Fund

Jorgensen made the motion, seconded by Dernulc, to approve on First Reading. Majority voted yes. Motion to approve on First Reading carried 7-0.

Jorgensen made the motion, seconded by Dernulc, to Suspend Rules. Majority voted yes. Motion to Suspend Rules carried 7-0.

Jorgensen made the motion, seconded by Dernulc, to approve on Second Reading. Majority voted yes. Motion to approve on Second Reading carried 7-0.

ORDINANCE NO. 1470A

ORDINANCE ESTABLISHING THE 2021 LAKE COUNTY LOCAL ROADS AND BRIDGES MATCHING GRANT FUND, A NON-REVERTING FUND

WHEREAS, pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and

WHEREAS, pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and

WHEREAS, the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and

WHEREAS, pursuant to I.C. 8-23-30-2, the State of Indiana has established a Local Roads & Bridges Matching Grant Fund (Grant Fund) to provide matching grants to local units of government for certain eligible projects; and

WHEREAS, pursuant to I.C. 8-23-30-3, a county may apply to the Indiana Department of Transportation (INDOT) for a grant from the Grant Fund for an eligible project; and

WHEREAS, Lake County and the Indiana Department of Transportation have entered into the Local Roads and Bridges Matching Grant Agreement awarding Lake County a grant of \$1,000,000.00 to be used to rehabilitate/reclaim the existing asphalt roadway of 153rd Avenue from Morse Street to Iowa Street; and

WHEREAS, the Lake County Council desires to create the 2021 Lake County Local Roads and Bridges Matching Grant Fund, a non-reverting fund, for the deposit of matching grant funds received pursuant to I.C. 8-23-30-3(2).

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the 2021 Lake County Local Roads and Bridges Matching Grant Fund, a non-reverting fund, is established for the deposit of matching grant funds received pursuant to I.C. 8-23-30-3(2).
2. That the 2021 Lake County Local Roads and Bridges Matching Grant Fund, a non-reverting fund, shall be used to rehabilitate/reclaim the existing asphalt roadway of 153rd Avenue from Morse Street to Iowa Street.
3. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the fund, except as otherwise provided by law.

- 4 Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the 2021 Lake County Local Roads and Bridges Matching Grant Fund, a non-reverting fund.

SO ORDAINED THIS 12th DAY OF APRIL, 2022.


DAVID HAMMI


TED F. BILSKI, President


CHRISTIAN J. JORGENSEN


DANIEL E. DERNULC


CHRISTINE CID


ALFREDO MENCHACA


CHARLIE BROWN

Members of the Lake County Council

In the Matter of Ordinance amending the Lake County Part Time Employees Pay Rate Ordinance for 2022 Ordinance No. 1466A Retroactive to March 1, 2022 for Elections and Registration

Menchaca made the motion, seconded by Jorgensen, to approve on First Reading. Majority voted yes. Motion to approve on First Reading carried 7-0.

Menchaca made the motion, seconded by Jorgensen, to Suspend Rules. Majority voted yes. Motion to Suspend Rules carried 7-0.

Menchaca made the motion, seconded by Jorgensen, to approve on Second Reading. Majority voted yes. Motion to approve on Second Reading carried 7-0.

ORDINANCE NO. 1466A-4

ORDINANCE AMENDING THE LAKE COUNTY PART-TIME EMPLOYEES PAY RATE ORDINANCE FOR 2022, ORDINANCE NO. 1466A

WHEREAS, on December 14, 2021, the Lake County Council adopted the Lake County Part-Time Employees Pay Rate Ordinance for 2022, Ordinance No. 1466A; and

WHEREAS, the Lake County Council now desires to amend the Ordinance.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the following section be amended and adopted, retroactive to March 1, 2022, as follows:

DELETE:

Section IV.

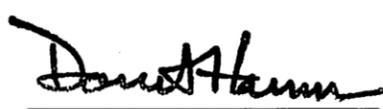
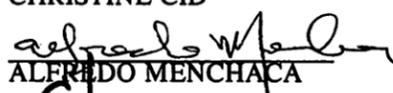
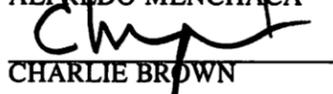
- 12. Election Board
 - a. Clerk 8.00 - 10.50/hr.
 - b. Seasonal Voting Machine Mechanics 7.25 - 12.00/hr.

INSERT:

Section IV.

- 12. Election Board
 - a. Clerk 10.00 - 15.00/hr.
 - b. Seasonal Voting Machine Mechanics 10.00 - 15.00/hr.

SO ORDAINED THIS 12th DAY OF APRIL, 2022.

 DAVID HAMM	 TED F. BILSKI, President	 CHRISTINE CID
 CHRISTIAN J. JORGENSEN		 ALFREDO MENCHACA
 DANIEL E. DERNULC		 CHARLIE BROWN

Members of the Lake County Council

Acknowledgments:

Schoops Restaurant was named the best restaurant chain in Indiana.

Harold's Chicken Shack was named best restaurant in Illinois. They were chosen by a New York City global entertainment website called "Mashable" based on recommendations, reviews, awards and taste test. They have several locations in Northwest Indiana and as of 2020, eighty-eight thousand restaurant chains in the United States.

There being no further business to come before the Council, it was moved and seconded that this Council does now adjourn, to meet again as required by law.

President, Lake County Council

ATTEST:

John E. Petalas,
Lake County Auditor